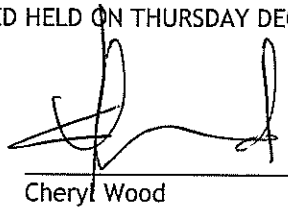
RESOLUTION OF THE BOARD OF DIRECTORS
OF FIRSTCARIBBEAN INTERNATIONAL BANK LIMITED ("the Company")
OF A MEETING HELD ON THURSDAY, DECEMBER 07, 2023

RESOLVED that a quarterly dividend of US$0.0125 per share be declared on the issued and outstanding common shares of the Company and paid on Thursday, January 18, 2024 to shareholders of record as at December 18, 2023.

CERTIFIED A TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD OF DIRECTORS' MEETING OF FIRSTCARIBBEAN INTERNATIONAL BANK LIMITED HELD ON THURSDAY DECEMBER 07, 2023.



Cheryl Wood
Assistant Group Corporate Secretary
FirstCaribbean International Bank Limited

DECEMBER 07, 2023